

COUNCIL OF MAYORS EXECUTIVE COMMITTEE

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Jeffery Schielke, Chairman
Mayor, City of Batavia
Kane/Kendall Council

George Van Dusen
Mayor, Village of Skokie
North Shore Council

Kerry Cummings
President, Village of Glenview
North Shore Council

Al Larson
President, Village of Schaumburg
Northwest Council

Arlene J. Mulder
Mayor, Village of Arlington Heights
Northwest Council

Jeffrey Sherwin
City of Northlake
North Central Council

Daniel Pritchett
President, Village of Franklin Park
North Central Council

Harold Wiaduck, Jr.
President, Village of Riverside
Central Council

John Lynch
President, Village of Western Springs
Central Council

John Piazza
President, Village of Lemont
Southwest Council

Ed Guzdziol
President, Village of Worth
Southwest Council

Dan Podgorski
Mayor, Village of Lansing
South Council

Al McCowan
Mayor, Village of University Park
South Council

Larry Hartwig
Mayor, Village of Addison
DuPage Council

Pending
DuPage Council

Larry Keller
President, West Dundee
Kane/Kendall Council

Leon Rockingham, Jr.
Mayor, North Chicago
Lake Council

Pending
Lake Council

Richard Mack
President, Village of Ringwood
McHenry Council

Thomas Sanders
President, Village of Spring Grove
McHenry Council

Roger Claar
Mayor, Village of Bolingbrook
Will Council

Robert Blum
President, Village of Elwood
Will Council

EXECUTIVE COMMITTEE MEETING MINUTES May 21, 2007

- 1.0** Chairman Schielke called the meeting to order at 9:02 a.m. The following persons were in attendance:

Executive Committee and Elected Officials

Mayor Jeffery Schielke, Chairman
Batavia, Kane
Mayor Roger Claar
Bolingbrook, Will
President Kerry Cummings
Glenview, North Shore
President Ed Guzdziol
Worth, Southwest
Mayor Larry Hartwig
Addison, DuPage
President Larry Keller
West Dundee, Kane
President Al Larson
Schaumburg, Northwest
Mayor Arlene J. Mulder, First Vice Chair
Arlington Heights, Northwest
Mayor Dan Podgorski, Second Vice Chair
Lansing, South
Mayor Leon Rockingham
North Chicago, Lake
Mayor Jeffrey Sherwin
Northlake, North Central
President Harold Wiaduck, Jr.
Riverside, Central

Transportation Operators and Planning Officials

Kate Agasie	Metro Mayors Caucus
Mark Baloga	DuPage Mayors and Managers
Dave Bennett	Metro Mayors Caucus
Bruce Christensen	Liaison, Lake Council
Mark Fowler	Northwest Municipal Conference
Chalen Hunter	Liaison, North Shore Council
Mike Klemens	Liaison, Will County Gov. League
Tam Kutzmark	Liaison, DuPage Mayors & Managers
Hugh O'Hara	Liaison, Will County Gov. League
Jason Osborn	McHenry Council of Mayors
Leanne Redden	RTA
Chad Riddle	IDOT, Local Roads
David Seglin	CDOT
Steve Schlickman	RTA
Vicky Smith	Southwest Conference of Mayors
Mike Walczak	Liaison, Northwest Council
Tammy Wierciak	Liaison, Central Council of Mayors
Erin Willrett	Liaison, Kane/Kendall Council of Mayors

CMAF Staff

Randy Blankenhorn	Executive Director
Janet Bright	Council of Mayors Liaison
Don Kopec	Deputy Director for Programming
Tom Murtha	Programming
Tom Palzer	Programming
Joy Schaad	Planning
Gordon Smith	Deputy Director for External Affairs
Ty Warner	Planning

2.0 Agenda Changes and Announcements

The Regional Comprehensive Plan, Item 7 was move up to accommodate staff attendance at another meeting.

3.0 Approval of Minutes

The February 20, 2007 minutes were approved on a motion by President Larson and seconded by Mayor Mulder.

4.0 Presentation by Steve Schlickman

Mr. Schlickman gave an overview of the Moving Beyond Congestion campaign that public transit agencies in northeastern Illinois are calling for a \$10 billion investment in state and local dollars over the next five years to maintain, enhance and expand the region's transit system. He requested the support of the Committee when speaking to their representatives.

5.0 Surface Transportation Program

Mr. Chad Riddle reported that there were 8 projects on the March letting with \$10.3 million in STP funds. The April letting had 6 projects with \$7.8 million in projects. It is expected that the June letting will have 13 projects valued at \$10.3 million in STP funded projects.

Mr. Riddle provided the Committee with information regarding the Flexible Match Initiative. After reviewing the findings from each Council on the use of the program, it was found that the Councils were somewhat evenly divided on the value of the program. It was determined by the Committee that the use of the Flexible Match Initiative Program should be the decision of each individual Council.

Ms. Chalen Hunter informed the Committee that on the September 21st letting the Sheridan Road project in Wilmette will probably need advanced funding of \$3.6 million. She wanted to give the Committee notice prior to making a formal request because of the amount of the request. In the interim she will monitor which projects that may not go to a letting this year and move them out of her program to free up those dollars to use for the Sheridan Road project. She believes her advanced funding request will be significantly lower and will represent that amount at the next meeting.

6.0 Chicago Metropolitan Agency for Planning Update

Mr. Randy Blankenhorn and Mr. Gordon Smith gave an update on HB1134. They informed the Committee that bonding authority had been taken out of the legislation. Also a funding source for the agency had been identified by Speaker Madigan. They informed the Committee that the bill will continue to be monitored as it works its way through the process.

7.0 Regional Comprehensive Plan

Mr. Warner gave an overview of the process being undertaken by CMAP to complete an integrated land use/transportation plan by the fall of 2010. The goals from both the *2040 Regional Framework Plan* and the *2030 Regional Transportation Plan* are being worked through the six CMAP working committees, a process that will lead to the development of an enhanced regional vision. At the same time, work is being done to analyze the implementation strategies in these plans in order to better understand the impacts these strategies have on developing the regional framework. A set of robust evaluation measures will be in place through this process to apply to alternative future scenarios, selecting a preferred regional scenario that will help us realize the regional vision, and which will come to bear on capital and other recommendations within this new Regional Comprehensive Plan.

Mr. Warner referred the Council to the schedule of upcoming Leadership Workshops in which the adopted regional framework (specifically, the “centers” concept) will be promoted throughout the region by way of CMAP’s “Center Toolkit” software interface. This will be used in facilitated workshop settings in the same vein as the Common Ground cluster meetings that took place during the development of the *Regional Framework Plan*. These workshops will also serve as a “soft launch” to the new integrated Regional Comprehensive

Plan. The Council was encouraged to participate in and to promote these workshops in order to increase involvement in shaping the development of the Plan.

8.0 Update of the 2030 Regional Transportation Plan

Ms Schaad clarified how this process and the development of the 2040 Regional Comprehensive Plan relate and explained that this update to the 2030 RTP would bring the region into compliance with federal SAFETEA-LU planning requirements. She explained that since the last presentation to this committee, the draft RTP Update document was released for public review in March and April and has subsequently been revised. She gave highlights of the public comments and also of several revisions made in response to comments of the CMAP Environmental and Natural Resources Committee. She explained some about the outreach efforts and consultation with local officials and others, and that the CMAP Board and CATS Policy Committee would be taking action on the Update in mid June. She took questions after the presentation and then on a motion from President Larson, seconded by Mayor Sherwin, the Committee endorsed the draft 2007 Update of the 2030 RTP.

9.0 Proposed Urban Partnership Agreement

Mr. Murtha informed the Committee that Metropolitan Chicago is competing with numerous other regions, and this summer USDOT is expected to select between one and five metropolitan areas for up to \$1 billion in federal funding. If fully funded, the Chicago Metropolitan Urban Partnership's proposal would bring over \$650 million in federal funds to the region. Given the region's ranking as having among the worst traffic congestion, and our strong proposal to reduce congestion, CMAP is hopeful that USDOT will select metropolitan Chicago as one of the regions funded by the program and requested the support of the Committee.

10.0 Other Business

Mayor Schielke informed the committee that the meeting with the City to discuss the STP Program splits had to be postponed due to Mayor Daley's inauguration but will be rescheduled after the next Executive Committee meeting.

11.0 Public Comments

There were none.

12.0 Next Meeting

The next meeting is "On Call" for a date that will fit the schedule of Congressman Lipinski and Secretary Sees.

13.0 Adjourn

The meeting adjourned at 10:26 a.m.